

Work Group: Applications Subcommittee

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|--------------------|--------------------|------------------|------------------|
| Date | 5/16/2007 | Time | 1:30 – 3:00 P.M. |
| Facilitator | Charles McGrew | Scribe | Charles McGrew |
| Location | #914 - Plaza Tower | Call-In # | |

Agency / Attendees / Role

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|------------------|----------------------------|------------------------------------|
| AIKCU | Grover Hibberd | Subcommittee Member |
| COT | Glenn Thomas | Subcommittee Member |
| CPE | Charles McGrew | Subcommittee Chair for Miko Pattie |
| CPE | Charles McGrew | Subcommittee Member |
| JCPS | Bo Lowrey | Subcommittee Member |
| KCTCS | Phil Duvall for Sandy Cook | Subcommittee Member |
| KCTCS | Alicia Crouch | Subcommittee Member |
| KDE | Donna Eustace | Subcommittee Member |
| KDE | Lee Muncy | Subcommittee Member |
| KSU | Terry Magel | Subcommittee Member |
| UK | Carol Diedrichs | Subcommittee Member |
| UK | Rex Stidham | Subcommittee Member |
| Workforce | Joe Morgan | Subcommittee Member |

Agenda/Decisions

| Item: | Application Work Group's Charge, Scope, Timeline, and Membership | Decision(s) |
|--------------|---|--------------------|
| 1 | The charge, scope, timelines and membership for 5 work groups are discussed and almost finalized. These are: 1. IP-based interactive communications; 2. Online testing and assessment; 3. Data transfer; 4. Interoperability; 5. P-20 data warehouse. The group ran out of time to finalize that of Assistive technologies. It will be discussed and finalized at the next meeting. | |

| Item: | Issues for Work Groups | Decision(s) |
|-------|---|-------------|
| 2 | The group discovered that membership list for these work groups may take time to complete as representatives from some sectors or agencies will need to be added to make these groups statewide and representative. | |

| Next Meeting | Agenda Items Suggested and/or Moved Forward |
|--------------|---|
| 5/30/07 | Items: <ol style="list-style-type: none"> 1. Finalize application work group's charge, scope and membership 2. Review the work group process 3. Meeting schedule for summer |

KPID = Key Point(s) Influencing Decision (*e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.*) will be noted as and if they apply to individual decisions.